MINUTES OF MEETING BOARD OF PUBLIC WORKS AND SAFETY CITY OF MONTICELLO MONDAY, AUGUST 17, 2009

The meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Monday, August 17, 2009, at 5:30 p.m. The meeting was called to order by Mayor Jason Thompson and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Liz Oilar, was answered by Board Members Mayor Jason Thompson and Mike Keever, and City Attorney George Loy. Board Member Phil Vogel was absent.

There being no additions, deletions, or corrections to the minutes of the meeting on July 20, 2009, a motion was made by Board Member Mike Keever, and seconded by Board Member Mayor Jason Thompson, to approve the minutes as presented. Two ayes, motion carried.

Consideration of Pay Loader Quotes - Street Department

Mayor Thompson stated that on July 20, 2009 the Board opened four quotes for the Street Department pay loader from Hines Equipment, Holt Equipment, MacAllister, and Hardings, Inc. Street Department Superintendent Doug Roberts has taken time to review these quotes. He has decided to reject all four quotes at this time. Board Member Mike Keever made the motion to reject all four quotes for the Street Department pay loader, seconded by Board Member Mayor Jason Thompson. Two ayes, motion carried.

Permission to Hire Patrolman - Police Department

Police Chief Curt Blount asked the Board permission to hire Joseph Neis for the new patrolman at the Police Department. Chief Blount feels he is the best candidate for the position. Joseph was born in Royal Center and has lived in Cass County all of his life. He graduated from Pioneer High School. He has attended Purdue University, Ivy Tech, and Vincennes University. He is working as a jail officer for White County, and a Cass County Deputy Reserve. He has lots of experience and holds several law enforcement certificates. He still needs to attend the academy. Board Member Mike Keever made the motion to give Chief Blount permission to hire Joseph Neis for the new patrolman position at the Police Department, seconded by Board Member Mayor Jason Thompson. Two ayes, motion carried.

Permission to Remove Cole Gilbert from Probation - Fire Department

Fire Chief Shane Swaim stated that Cole Gilbert started at the Fire Department July 21, 2008. When he came in, he already had paramedic school completed. He needed to pass his National Registry and he has done that, and has been certified for Firefighter I and II. He has completed his one year of probation on the department. Board Member Mike Keever made the motion to remove Cole Gilbert from probationary status as recommended by Chief Swaim, seconded by Board Member Mayor Jason Thompson. Two ayes, motion carried.

Fire Chief Shane Swaim introduced Andrew Hampton as the new volunteer at the Fire Department. His father, Dwayne, also worked at the department. Andrew is currently taking EMT classes at the hospital. He is very enthusiastic.

There being no further business, meeting adjourned at 5:42 p.m.

Liz Oilar Clerk Treasurer